



**DIVISION OF INSURANCE FRAUD INVESTIGATION**  
**Kentucky Department of Insurance**  
**909 Leawood Drive, P. O. Box 4050, Frankfort, KY 40604-4050**  
**Phone 502-564-1461 – FAX 502-564-1464**  
*Fraud Statistics/Convictions Activity*  
*February 2018*

<u><b>Fraud Statistics</b></u>	<u><b>Month/February</b></u>	<u><b>YTD</b></u>
Total Referrals Received.....	123	280
Closed Referrals.....	113	276
Open Cases (Investigations – includes prior years).....		181
Assigned Cases (Investigations).....	1	9
Closed Cases (Investigations).....	17	21
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....		
Charges (0 felony, 0 misdemeanor) .....		2
Convictions (2 felony, 0 misdemeanor) .....	2	27
Restitution Ordered.....	\$ .00	37,507.46
Restitution Agreed.....	\$ .00	.00
Restitution Total.....	\$ .00	37,507.46
Investigation Expenses to Division		
Awarded.....	\$ .00	953.60
Collected.....	\$ 68.17	274.33
DOI Fines.....	\$ .00	.00
Administrative Subpoenas Issued.....		
Non-Licensed Individuals.....		
Licensed (active/inactive individuals).....		
Subpoenas Received.....		2